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SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time : March 23, 2018 12:02:44 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000040524

Company Name MACROASIA CORP.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 103232018001217

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered March 22, 2018

No. of Days Late 0

Department CFD

Remarks

COVER SHEET

4 0 5 2 4

MACROASIA CORPORATION

(Company's Full Name)

12 / F PNB ALLIED BANK CENTER,

6754 AYALA AVENUE, MAKATI CITY

(Business Address : No. Street City / Town / Province)

FLORENTINO M. HERRERA III

Contact Person

(632) 8402001

Company's Telephone Number

1 2 3 1
Month Day
Fiscal Year

SEC FORM 17-C

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, if Applicable

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stocholders

Total No. of Stocholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **22 March 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **40524**
3. BIR Tax Identification No. **004-666-098**
4. **MACROASIA CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **12th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City** **1226**
Address of principal office Postal Code
8. **(632) 840-2001**
Issuer's telephone number, including area code
9. **N/A**.....
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Issued
Common Stock, ₱1.00 par value	1,227,154,400 outstanding shares

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

Please be advised that during the Regular Board Meeting of MacroAsia Corporation (the "Corporation") held on 22 March 2018, the Board approved the following matters:

a) Audited Financial Statements

The Board approved the Consolidated Audited Financial Statements of the Corporation and its subsidiaries for the year ending 31 December 2017.

b) Annual Stockholders' Meeting

The Board approved the holding of the Annual Stockholders' Meeting ("ASM") on 20 July 2018 (3rd Friday of July), in accordance with Article II, Section 2.01 of the Amended By-Laws of the Corporation.

Stockholders of record as of 20 June 2018 are entitled to notice of, and to vote at the ASM.

c) Spin-off of Water Subsidiaries

The Board approved the spin-off of the water subsidiaries from MacroAsia Properties Development Corporation to a holding company under the control of the Corporation.

The Board likewise approved the following matters subject to the approval of the stockholders of the Corporation at the ASM:

a) Declaration of Stock Dividends

The Board of Directors approved the declaration of thirty percent (30%) stock dividends equivalent to Three Hundred Sixty Eight Million One Hundred Forty Six Thousand Three Hundred Twenty (368,146,320) shares (the "Shares") from the unrestricted retained earnings of the Corporation, based on the Audited Financial Statements of the Corporation for the year ending 31 December 2017.

The Shares will be taken from the unissued portion of the authorized capital stock of the Corporation.

The record date and payment date shall be set after stockholders' approval and approval by the relevant regulatory agencies have been obtained by the Corporation.

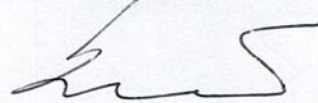
b) Extension of Corporate Term

The Board approved the amendment of the Fourth Article of the Articles of Incorporation to extend the corporate term of the Corporation for another fifty (50) years.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MACROASIA CORPORATION



FLORENTINO M. HERRERA III
Corporate Secretary

22 March 2018
Date